



**MINUTES
STATE BOARD OF NURSING
FULL BOARD MEETING
OCTOBER 26, 2011**

THIS MEETING WAS POSTED PURSUANT TO DOR POLICY 80-17

LOCATION: CIVIC CENTER PLAZA
1560 BROADWAY
CONFERENCE ROOM 1250C
DENVER, CO 80202

DIRECTIONS: LOCATED BETWEEN LINCOLN AND BROADWAY AT THE END OF THE 16TH STREET MALL

MEMBERS: DEBORAH ARCHULETA, RN; PEGGY BUDAI, RN, NP; PATRICIA MCGUIRE CULLEN, PhD, NP, RN; VICKI ERICKSON, PhD, NP, RN, PRESIDENT; CAROLYN JEFFERSON-JENKINS, PhD; AND EVA TAPIA, MSN, NP, RN

NOT PRESENT: DEBORAH ARCHULETA, RN

PRESIDING: VICKI ERICKSON, PhD, NP, RN, PRESIDENT

COUNSEL: LAYNIE GILIDA, SENIOR ASSISTANT ATTORNEY GENERAL

Call to Order 9:00 A.M.

Vicki Erickson, President called the meeting to order and conducted a roll call of the members present.

Program Director's Report

Kennetha Julien, Program Director, gave a report to the Board.

The Board of Nursing is looking for members for the Board as well as a new home health representative for the Nurse Aide Advisory Committee

The Board's staff is continuing to review Rules and Policies as part of a five-year review cycle.

Approval of Minutes

After discussion, a motion was made, seconded, and carried to approve the minutes from the July 27, 2011, Full Board Meeting, as amended.

Executive Session

At 9:23 A.M., the Board voted to enter into Executive Session to discuss attorney/client privileged information. After discussion, at 10:05 A.M., the Board left Executive Session and returned to the Open Full Board Meeting.

Policies

Proposed amendments to Policy 20.18 – Criteria for Selection of Evaluators

After discussion, a motion was made, seconded, and carried to adopt the policy as amended.

Rose McCool Appearance

Rosemary McCool appeared before the Board to announce her retirement and thank the Board members for their service.

Nursing Education Reports

The Board reviewed memorandums and attachments from Roberta Hills, Education Manager on the following:

Phase III Application

Adams State College BSN Nursing Education Program Semi-annual report

After Board review and deliberation on documents and materials presented, a motion was made, seconded and carried to accept the Phase III semi-annual report with revisions to the clinical placement coordinator position description and the proposed curriculum sequencing changes.

CollegeAmerica ADN Nursing Education Program Semi-annual report

After Board review and deliberation on documents and materials presented, a motion was made, seconded and carried to table its decision until the next scheduled Board meeting.

Colorado Christian University BSN Nursing Education Program Site Visit Report and Response

After Board review and deliberation on documents, materials presented and statement from Dr. Barbara White of Colorado Christian University, a motion was made, seconded and carried to accept the site visit report and Colorado Christian University response and will allow Colorado Christian University to come into compliance with the Phase IV application due May 2014.

Nursing Accreditation

Metropolitan State College of Denver BSN Nursing Education Program Quarterly Report

After Board review and deliberation on documents, materials presented and statement from Dr. Barbara Nelson of Metropolitan State College of Denver, a motion was made, seconded and carried to accept Metropolitan State College of Denver's quarterly report demonstrating current progress at addressing the NLNAC national standards.

Denver School of Nursing BSN Nursing Education Program –NLNAC initial accreditation denied

After Board review and deliberation on documents, materials presented and statement from Dr. Deborah Banik of Denver School of Nursing, a motion was made, seconded and carried to remove full approval and place the baccalaureate degree in nursing education program on conditional approval based solely on denial of accreditation.

Denver School of Nursing ADN Nursing Education Program –NLNAC initial accreditation denied

After Board review and deliberation on documents, materials presented and statement from Dr. Deborah Banik of Denver School of Nursing, a motion was made, seconded and carried to remove full approval and place the associate degree in nursing education program on conditional approval based solely on denial of accreditation.

Colorado Mesa University LPN to ADN Nursing Education Program –NLNAC initial accreditation denied

After Board review and deliberation on documents, materials presented and statements from Dr. Kristine Reuss, Program Director and Mr. Timothy Foster, President of Colorado Mesa University, a motion was made, seconded and carried to grant a one year extension on the required date for national nursing accreditation and to remove full approval and place the LPN to associate degree in nursing education program on conditional approval based solely on denial of accreditation.

Colorado Mesa University PN Nursing Education Program –NLNAC initial accreditation denied

After Board review and deliberation on documents and materials presented, a motion was made, seconded and carried to grant a one year extension on the required date for national nursing accreditation and to remove full approval and place the practical nursing education program on conditional approval based solely on denial of accreditation.

Other

Otero Junior College- Nurse Aide Training PearsonVue pass rates

After Board review and deliberation on documents, materials presented and statements from Ms. Denise Root, Nursing Director of Otero Junior College, a motion was made, seconded and carried to withdraw approval of the nurse aide training program at Otero Junior College pursuant to Chapter XI Section 10.2 B and Board Policy 10-07. Eva Tapia abstained from the vote.

The Board noted the following:

University of Phoenix LPN to BSN NCLEX Pass Rates

The following schools have been awarded NLNAC accreditation for five years:

Colorado Mountain College ADN

Aims Community College ADN

Front Range Community College –Westminster Campus – ADN

Survey of Clinical Agencies (Board Request)

2009-2010 Annual Report Summary

Baccalaureate Degree Granting Programs

Associate Degree Granting Programs

Practical Nursing Education Programs

Nurse Aide Training Program 2010 Annual Report Summary

Nurse Aide Training Programs Report

The Board ratified the actions from Shannon St. Hilaire, Compliance Investigator.

Quarterly Reports

The Board noted the NAAC and Nursing Quarterly and Summary Reports presented by Rita Postolowski, Licensing & Contract Manager.

The Board noted the NAAC and Nursing Enforcement Quarterly Reports presented by Terrie Miller, Enforcement Program Manager.

The Board noted the Quarterly Case Statistics Summary Report from the Office of the Attorney General.

The Board noted the Division Statistics from Expedited Settlement (ESP).

The Board noted the Nursing Peer Health Assistance/Nurse Alternative to Discipline Program Quarterly Reports.

LUNCH

The Board adjourned the meeting at 12:00 P.M. for lunch and closed the meeting room to the public.

RECONVENED at 1:30P.M.

Other Business

Request for Opinion

A presentation was given by Mr. Shovelton. He then requested a response to whether CRNAs Can Delegate to Anesthesiologist Assistants?

At 1:49 P.M., a motion was made, seconded and carried to enter Executive Session to discuss attorney/client privileged information. After discussion, at 1:58 P.M., the Board left Executive Session and return to Open Full Board Meeting.

After discussion and deliberation on documents, materials presented and statements from Mr. Shovelton, a motion was made, seconded and carried to respond to the following questions:

1. Can a CRNA oversee an Anesthesiologist Assistant (AA)?
The Board determined the Advanced Practice Nurses have no statutory provision to delegate.
2. Can a CRNA be relieved for a break by an Anesthesiologist Assistant, leaving the patient in the care of the AA?

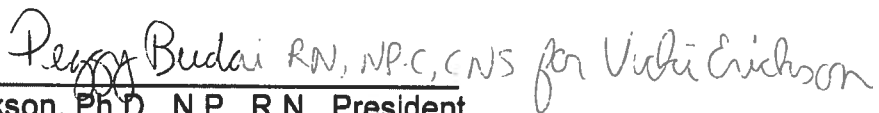
The Board determined the Advanced Practice Nurses have no statutory provision to delegate and CRNA would only be able to leave the patient in the care of the physician or another CRNA.

3. Anesthesiologist Assistants are seeing patients preoperatively and writing orders for nurses to complete, is the CRNA allowed to complete orders written by AAs?
The Board determined they have no jurisdiction to respond to this question.

PRESCRIPTIVE AUTHORITY OPEN FORUM

An open Forum was held for members of the public who wished to speak to the Board about matters related to Prescriptive authority.

There being no further business, a motion was made, seconded, and carried to adjourn the Full Board meeting at 2:34 P.M., on Wednesday, April 27, 2011.



Vicki Erickson, Ph.D., N.P., R.N., President
State Board of Nursing